



**AMERICAN
STOCK EXCHANGE**
Equities Options ETFs

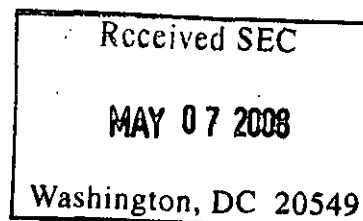
American Stock Exchange
86 Trinity Place
New York, NY 10006-1872

May 7, 2008



08048431

Ms. Cecile Peters
Chief, IT Services
Division of Corporate Finance
Securities and Exchange Commission
100 F Street, NE
Washington, D.C. 20549



CERTAMX
001-34050

Dear Ms. Peters:

This is to certify that on May 7, 2008 the American Stock Exchange LLC (the "Exchange") received from Ener1, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, \$0.01 par value

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer
Managing Director
Listing Qualifications Department

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END